



AGENDA

**Environmental Quality Advisory Board
7506 E. Indian School Rd. (NEC of Indian School & 75th St.)
Scottsdale, AZ
Wednesday, April 17, 2002
5:00 p.m.**

- | | |
|--|-------------------|
| 1) Call to Order | Chairman Basinger |
| 2) Roll Call | Larry D. Person |
| 3) Approval of 3/20/02 meeting minutes | Chairman Basinger |
| 4) Old Business | Chairman Basinger |
| • EQAB Work Plan 2002/2003 | Larry D. Person |
| • Sustainability Indicators Report | |
| • ESLO Design Guidelines | |
| • Solar Dedication Event –Discussion on citizen survey | |
| 5) New Business | |
| • Golf Course Policy | Larry Person |
| 6) Updates and Reminders | Chairman Basinger |
| • Noise Ordinance, Electric Drops,
TV Spots, Air Pollution, Bus Signs | |
| 7) Announcements & Public Comment | Chairman Basinger |
| • StRUT Computer Recycle Day on April 20, 2002 | |
| • Board Recognition Event on April 23, 2002 | |
| • Solar Facility Dedication Ceremony on April 27, 2002,
Water Campus | |
| 8) Adjournment | Chairman Basinger |